

REDACTED**Criminal Case Cover Sheet****U.S. District Court**

Place of offense: _____ **Under Seal:** Yes _____ No ☒ **Judge Assigned:** Claude M. Hilton

City Sterling Superseding Indictment ☒ **Criminal Number:** 1:14-CR-258

County/Parish Loudoun County Same Defendant ☒ New Defendant _____

Magistrate Judge Case Number 1:13-MJ-658 Arraignment Date: _____

Search Warrant Case Number _____

R 20 / R 40 from District of _____

Related Case Name and No.: _____

Defendant Information:

Juvenile -- Yes _____ No ☒ **FBI #** _____

Defendant Name: Lauri Love **Alias Name(s)** nsh, route, peace, shift

Address: Suffolk, United Kingdom

Employment: _____

Birth Date xx/xx/1984 **SS#** N/A **Sex** M **Def Race** Caucasian **Nationality** United Kingdom **Place of Birth** Burnley, England

Height 5'9" **Weight** _____ **Hair** Brown-Red **Eyes** Blue **Scars/Tattoos** _____

Interpreter: ☐ No ☐ Yes **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest date: _____

_____ Already in Federal Custody as of _____ in _____

_____ Already in State Custody _____ On Pretrial Release ☒ Not in Custody

☒ Arrest Warrant Requested _____ Fugitive _____ Summons Requested

_____ Arrest Warrant Pending ☒ Detention Sought _____ Bond _____

Defense Counsel Information:

Name: _____ **Court Appointed** _____ **Counsel conflicted out:** _____

Address: _____ **Retained** _____

Telephone: _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** _____

U.S. Attorney Information:

AUSA Ryan K. Dickey **Telephone No.:** (703) 299-3700 **Bar #** _____

Complainant Agency, Address & Phone Number or Person & Title:

Federal Bureau of Investigation

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy</u>	<u>1</u>	<u>Felony</u>
Set 2	<u>18 U.S.C. §§ 1030(a)(5)(A) & 2</u>	<u>Damage to a Protected Computer</u>	<u>2-7</u>	<u>Felony</u>
Set 3	<u>18 U.S.C. §§ 1029(a)(3) & 2</u>	<u>Access Device Fraud</u>	<u>8</u>	<u>Felony</u>

Date: _____ **Signature of AUSA:** _____

District Court Case Number (To be filled by deputy clerk): _____

U.S.C. Citations (continued)

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 4	18 U.S.C. §§ 1028A(a)(1) & 2	Aggravated Identity Theft	9	Felony
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
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Set 19				
Set 20				
Set 21				
Set 22				
Set 23				
Set 24				
Set 25				
Set 26				
Set 27				
Set 28				
Set 29				
Set 30				
Set 31				